

Draft to be approved by the School Board 6/16/25

School Board Meeting Monday, May 19, 2025 6:30 PM Centennial ISD 12 4707 North Road Circle Pines, MN 55014

# <u>Minutes</u>

# 1. CALL TO ORDER

Chair Knisely called the Regular Meeting of the School Board to order at 6:32 p.m. in the District Office Board Room.

- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

The following members were present: Knisely, ex-officio Holmberg, Linser, Schwinn, Murphy, Hansen, Johnson. The following members were absent: None.

- APPROVAL OF THE AGENDA Motion to approve the agenda by Schwinn, seconded by Murphy. Vote: 6-0-0. Motion carried unanimously.
- 5. RECOGNITIONS
  - ITEEA Outstanding Technology and Engineering Educator Award Winner

     Tim Lovdahl, Middle School Teacher
  - Food Service Award Winners
    - MN & Midwest Region Employee of the Year Barbi King, Middle School Food Service Assistant
    - o MN Manager of the Year Donna Walter, Centerville Cook Manager
  - MSOPA Executive Assistant of the Year Award Winner
    - o Jody Josephson, Assistant to the Superintendent
- 6. PUBLIC COMMENT: None.
- 7. CONSENT ITEMS
  - 7.1. Approval of Minutes: Work Study Session Minutes of April 7, 2025 and Regular School Board Meeting Minutes of April 21, 2025
  - 7.2. Approval of Monthly Disbursements
    - Account Payable to be ratified: \$3,679,199.74
    - Payroll to be ratified: \$5,054,553.08
  - 7.3. Approval of Personnel Items

Employment			
Employee Name	Building	Position	Effective Date
Allard, Kennedy	Pines	Long Term Sub - SpEd Teacher	April 25, 2025
Allard, Kennedy	Pines	Special Education Teacher	August 25, 2025

Bergeland, Jakob	CE	Wrestling Club Coach	2024-2025 Seaso	n
Bowermaster, Traci	CALC	Social Worker	August 25, 2025	
Cregan, Jacob	CHS	Asst. Coach Girls Lacrosse	2024-2025 Seaso	n
Danzl, Lori	CMS/CE	Asst. Girls Track Coach	2024-2025 Seaso	n
Deshazier, Daniel	CE	Wrestling Club Coach	2024-2025 Seaso	n
Edgell, Maribel	CMS	Food Service Associate	April 21, 2025	
Flaschberger, Zachary	CMS	Special Education Teacher	August 25, 2025	
				5
Fogal, Melissa	ECFE	ECFE Paraprofessional	September 8, 202	.5
Hauser, Samuel	CHS	Band Teacher	August 25, 2025	
Jennrich, Patty	CMS	Food Service Associate	April 21, 2025	
Joyner, Kayla	RLE	Grade 1 Teacher	August 25, 2025	
Little, Kayla	CVE	KC Site Manager	May 12, 2025	
Long, Jacob	DO	Groundskeeper	May 6, 2025	
Metz, Jordan	BHE	Paraprofessional	April 30, 2025	
Natarina, Ari	EC	Speech Language Pathologist	August 25, 2025	
O'Brien, Erin	CVE	KC Site Manager	June 6, 2025	
Peterson, Emily	ELEM	Targeted Services Coordinator	May 15, 2025	
Quaranta, Erin	CHS	Clay Target Head Coach	2024-2025 Season	
Rutherford, Casey	DO	Director of Curriculum, Instruction		
Rutherfold, Casey	DO	& Assessment	July 1, 2025	
C. # D. #	CHG		L-1-1-2025	
Scott, Bret	CHS	Tech Specialist	July 1, 2025	
Smit, Carson	DO	Groundskeeper	May 2, 2025	
Tornga, Michelle	CHS	ELL Teacher	August 25, 2025	
Leave of Absences				
Employee Name	Building	Position	Effective Date	
Aus, Sonja	CHS	Phy. Ed. Teacher	Apr. 24 – Jun. 6, 2025	
Fitzgerald, Tara	EC	School Psychologist	May 6 – Jun. 6, 2025	
Graczyk, Amy	CAL	Paraprofessional	May 20 – Jun. 5, 2025	
Hess, Heather	CVE	Grade 1 Teacher	Sept. 15 – Nov. 21, 2025	
-		Special Education Teacher		
Stroebel, Anna	BHE	Special Education Teacher	Aug. 25 – Sept. 3	0, 3025
-		Special Education Teacher Food Service Tech Asst.		0, 3025
Stroebel, Anna Witzel, Andrea	BHE		Aug. 25 – Sept. 3	0, 3025
Stroebel, Anna Witzel, Andrea <u>Resignations</u>	BHE CMS	Food Service Tech Asst.	Aug. 25 – Sept. 3 Apr. 14 – Jun. 18	0, 3025
Stroebel, Anna Witzel, Andrea <u>Resignations</u> Employee Name	BHE CMS Building	Food Service Tech Asst. Position	Aug. 25 – Sept. 3 Apr. 14 – Jun. 18 Effective Date	0, 3025
Stroebel, Anna Witzel, Andrea <u>Resignations</u> Employee Name Allard, Kennedy	BHE CMS <b>Building</b> Pines	Food Service Tech Asst. <b>Position</b> Paraprofessional	Aug. 25 – Sept. 3 Apr. 14 – Jun. 18 Effective Date April 24, 2025	0, 3025
Stroebel, Anna Witzel, Andrea <u>Resignations</u> Employee Name Allard, Kennedy Allen, Katrin	BHE CMS <b>Building</b> Pines CTE	Food Service Tech Asst. <b>Position</b> Paraprofessional Paraprofessional	Aug. 25 – Sept. 3 Apr. 14 – Jun. 18 Effective Date April 24, 2025 June 5, 2025	0, 3025 , 2025
Stroebel, Anna Witzel, Andrea <u>Resignations</u> Employee Name Allard, Kennedy Allen, Katrin De Trinidad, Mia	BHE CMS Building Pines CTE CTE	Food Service Tech Asst. <b>Position</b> Paraprofessional Paraprofessional KC Worker	Aug. 25 – Sept. 3 Apr. 14 – Jun. 18 Effective Date April 24, 2025 June 5, 2025 June 5, 2	0, 3025 , 2025
Stroebel, Anna Witzel, Andrea <u>Resignations</u> Employee Name Allard, Kennedy Allen, Katrin	BHE CMS <b>Building</b> Pines CTE	Food Service Tech Asst. <b>Position</b> Paraprofessional Paraprofessional	Aug. 25 – Sept. 3 Apr. 14 – Jun. 18 Effective Date April 24, 2025 June 5, 2025	0, 3025 , 2025
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Stroebel, Anna Witzel, Andrea <u>Resignations</u> Employee Name Allard, Kennedy Allen, Katrin De Trinidad, Mia Fredricksen, Lori	BHE CMS <b>Building</b> Pines CTE CTE EC	Food Service Tech Asst. <b>Position</b> Paraprofessional Paraprofessional KC Worker Paraprofessional	Aug. 25 – Sept. 3 Apr. 14 – Jun. 18 Effective Date April 24, 2025 June 5, 2025 June 5, 2025 August 15, 2025	0, 3025 , 2025
Stroebel, Anna Witzel, Andrea <u>Resignations</u> Employee Name Allard, Kennedy Allen, Katrin De Trinidad, Mia Fredricksen, Lori Herman, Clara Mosser, Camille	BHE CMS Building Pines CTE CTE EC RLE CMS	Food Service Tech Asst. <b>Position</b> Paraprofessional Paraprofessional KC Worker Paraprofessional KC Worker Paraprofessional	Aug. 25 – Sept. 3 Apr. 14 – Jun. 18 Effective Date April 24, 2025 June 5, 2025 June 5, 2025 August 15, 2025 July 2, 2025	0, 3025 , 2025
Stroebel, Anna Witzel, Andrea <u>Resignations</u> Employee Name Allard, Kennedy Allen, Katrin De Trinidad, Mia Fredricksen, Lori Herman, Clara Mosser, Camille Palma, Steve	BHE CMS Building Pines CTE CTE EC RLE CMS GLE	Food Service Tech Asst. <b>Position</b> Paraprofessional Paraprofessional KC Worker Paraprofessional KC Worker Paraprofessional Paraprofessional Paraprofessional	Aug. 25 – Sept. 3 Apr. 14 – Jun. 18 Effective Date April 24, 2025 June 5, 2025 June 5, 2025 August 15, 2025 July 2, 2025 June 5, 2025	0, 3025 , 2025
Stroebel, Anna Witzel, Andrea <u>Resignations</u> Employee Name Allard, Kennedy Allen, Katrin De Trinidad, Mia Fredricksen, Lori Herman, Clara Mosser, Camille Palma, Steve Perfect, Barbara	BHE CMS Building Pines CTE CTE EC RLE CMS GLE BHE	Food Service Tech Asst. <b>Position</b> Paraprofessional Paraprofessional KC Worker Paraprofessional KC Worker Paraprofessional Paraprofessional Paraprofessional Paraprofessional KC Worker	Aug. 25 – Sept. 3 Apr. 14 – Jun. 18 Effective Date April 24, 2025 June 5, 2025 June 5, 2025 August 15, 2025 July 2, 2025 June 5, 2025 June 5, 2025 June 5, 2025	0, 3025 , 2025
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Stroebel, Anna Witzel, Andrea <u>Resignations</u> Employee Name Allard, Kennedy Allen, Katrin De Trinidad, Mia Fredricksen, Lori Herman, Clara Mosser, Camille Palma, Steve Perfect, Barbara Wade, Jensena	BHE CMS Building Pines CTE CTE EC RLE CMS GLE BHE	Food Service Tech Asst. <b>Position</b> Paraprofessional Paraprofessional KC Worker Paraprofessional KC Worker Paraprofessional Paraprofessional Paraprofessional Paraprofessional KC Worker	Aug. 25 – Sept. 3 Apr. 14 – Jun. 18 Effective Date April 24, 2025 June 5, 2025 June 5, 2025 August 15, 2025 July 2, 2025 June 5, 2025 June 5, 2025 June 5, 2025	0, 3025 , 2025
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Stroebel, Anna Witzel, Andrea Resignations Employee Name Allard, Kennedy Allen, Katrin De Trinidad, Mia Fredricksen, Lori Herman, Clara Mosser, Camille Palma, Steve Perfect, Barbara Wade, Jensena Retirements Employee Name Hildebrandt, Karen	BHE CMS Building Pines CTE CTE EC RLE CMS GLE BHE CE BHE CE	Food Service Tech Asst. <b>Position</b> Paraprofessional Paraprofessional KC Worker Paraprofessional KC Worker Paraprofessional Paraprofessional KC Worker KC Worker <b>Position</b> Paraprofessional	Aug. 25 – Sept. 3 Apr. 14 – Jun. 18 Effective Date April 24, 2025 June 5, 2025 June 5, 2025 August 15, 2025 July 2, 2025 June 5, 2025 June 5, 2025 April 21, 2025 Effective Date June 5, 2025	0, 3025 , 2025
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Stroebel, Anna Witzel, Andrea Resignations Employee Name Allard, Kennedy Allen, Katrin De Trinidad, Mia Fredricksen, Lori Herman, Clara Mosser, Camille Palma, Steve Perfect, Barbara Wade, Jensena Retirements Employee Name Hildebrandt, Karen Krohnfeldt, Lori Sears, Mark Sievert, Pamela <u>Terminations</u> Employee Name Vail, Kate	BHE CMS Building Pines CTE CTE EC RLE CMS GLE BHE CE Building CVE CTE CMS CTE Building RLE Building	Food Service Tech Asst.  Position Paraprofessional Paraprofessional KC Worker Paraprofessional KC Worker Paraprofessional KC Worker KC Worker  Position Paraprofessional Paraprofessional Paraprofessional Paraprofessional Position Paraprofessional Position Paraprofessional Position Paraprofessional Paraprofessional	Aug. 25 – Sept. 3 Apr. 14 – Jun. 18 Effective Date April 24, 2025 June 5, 2025 June 5, 2025 August 15, 2025 July 2, 2025 July 2, 2025 June 5, 2025 June 5, 2025 April 21, 2025 June 5, 2025	0, 3025 , 2025 2025 Effective Date

#### Lane Change

Recommend approval of the following qualified lane changes effective March 1, 2025:

	<u>Old Lane</u>	<u>New Lane</u>
Flaschberger, Zachary	BA	BA+15

Motion to approve the Consent Agenda Items as detailed in the enclosures by Hansen, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously.

#### 8. RESOURCE MANAGEMENT

8.1. Adoption of Resolution to Place on Unrequested Leave of Absence RESOLUTION TO PLACE ON UNREQUESTED LEAVE OF ABSENCE Motion to adopt the Resolution to Place on Unrequested Leave of Absence by Johnson, seconded by Murphy.

Roll Call Vote – Ayes: Knisely, Linser, Schwinn, Murphy, Hansen, Johnson. Nays: None. Motion carried unanimously.

- 8.2. Approval of the Budget for the Purchase of English Language Arts Curriculum for Grades 6-8
  Motion to approve the budget for the purchase of English Language Arts Curriculum for grades 6-8 by Johnson, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously.
- 8.3. Approval of the Budget for the Purchase of Chromebooks and Laptops Motion to approve the budget for the purchase of Chromebooks and Laptops by Linser, seconded by Murphy. Vote: 6-0-0. Motion carried unanimously.
- 8.4. Approval of the Budget for the Purchase of an Ice Resurfacer Motion to approve the budget for the purchase of an Ice Resurfacer by Hansen, seconded by Linser. Vote: 6-0-0. Motion carried unanimously.
- 8.5. Adoption of Resolution Relating to Renewal of an Expiring Referendum Motion to adopt the Resolution Relating to Renewal of an Expiring Referendum by Schwinn, seconded by Johnson.

Roll Call Vote – Ayes: Knisely, Linser, Schwinn, Murphy, Hansen, Johnson. Nays: None. Motion carried unanimously.

# 8.6. Adoption of Acknowledgement of Contributions Resolution

ACKNOWLEDGEMENT OF CONTRIBUTIONS RESOLUTION Whereas: Minnesota Statute 123B.02 permits school boards to "… receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to

of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, and for the benefit of pupils thereof."

Therefore: Be it resolved by the School Board of Centennial, Independent School District No. 12 that the School Board accepts with appreciation the contributions, detailed in the background.

#### DETAILED BACKGROUND:

- To Blue Heron Elementary
  - \$350.00 from American Heart Association earmarked for the purchase of PE equipment for students

- To Centennial Elementary
  - \$45,172.36 from CEPO earmarked for playground improvements
- To Centerville Elementary
  - o \$80.00 from Blackbaud on behalf of Katie Matzke for student needs
  - \$180.00 from Blackbaud on behalf of David Miller for student needs
  - \$120.36 from Online Giving Fund from anonymous donor for student needs
  - $\circ$  \$40.00 from CAF on behalf of Gina Beran for student needs
  - \$500.00 from American Heart Association earmarked for the purchase of PE equipment
- To Centennial Middle School
  - \$20.00 from CAF from anonymous donor for student needs
- To Centennial High School
  - \$561.12 from Jersey Mikes/AVID Fundraiser earmarked for end-of-year AVID celebration

Motion to adopt the Acknowledgement of Contributions Resolution by Murphy, seconded by Hansen.

Roll Call Vote – Ayes: Knisely, Linser, Schwinn, Murphy, Hansen, Johnson. Nays: None. Motion carried unanimously.

## 9. SUPPLEMENTAL ITEMS

9.1. Second Reading/Adoption of Policy 512 School-Sponsored Student Publications and Activities

Motion to adopt revised Policy 512 School-Sponsored Student Publications and Activities by Johnson, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously.

#### 10. COMMUNICATION

As warranted and available, School Board members will report significant activities of and/or actions by organizations in which the school district holds membership and/or serves in a governance capacity:

- 10.1. AMSD At the last meeting the conversation centered on the Legislative Session. The next meeting is scheduled for this Friday.
- 10.2. CAEF The Gala was a success, raising over \$36,000 and netting approximately \$53,000 for grants and scholarships. \$17,000 was raised for Fund the Need. CAEF is accepting donations through the end of the month. Scholarship Night supported \$15,000 in scholarships.
- 10.3. NE Metro 916 The 916 Foundation gave scholarships to three of our students: Alema Duro, Mahkaela Francis and Cassandra Nuutinen. At the last meeting worked on preliminary setting of the budget and proposal of an increase in fees from member districts by 50 cents per student.
- 10.4. SAFF Wait continues to see what plays out with the Legislators. The next meeting is scheduled for this Thursday.
- 10.5. District Committee Reports None.

# 11. SUPERINTENDENT REPORT

- Scholarship Night \$112,000 in scholarships was given out
- Additional Staff Recognitions
  - Carolyn Ruhnow and Nicki Frase were recognized by Susan Harmon of Brightworks for their expertise, thoughtful planning and commitment to ensuring high-quality learning experiences for educators.
  - Mark Grossklaus and Laurie Shawki for their work on professional development planning.
- Congressman Tom Emmer announced Sophia Panelli, a sophomore at Centennial, as the winner of the 2025 Congressional Art Competition for Minnesota's Sixth Congressional District. Her painting *Summer Memories* will be hung at the U.S. Capitol for one year. Sophia receives the opportunity to travel to Washington, D.C. to meet with her representative and see her artwork displayed in the Halls of Congress.

# 12. INFORMATIONAL ITEMS

- 12.1. Dates to Note
  - Wednesday, May 21 Employee Recognition Ceremony, 4:00 p.m./CMS Auditorium
  - Monday, May 26 No School/Memorial Day
  - Wednesday, May 28 EL Ice Cream Social, 4:00-6:00 p.m./Golden Lake Park
  - Thursday, May 29 Frybread Taco Night, 6:00-8:00 p.m./Golden Lake Park
  - Monday, June 2 Work Study Session, 5:30 p.m.
  - Thursday, June 5 End of 4<sup>th</sup> Quarter/2nd Semester Last Day of School
  - Friday, June 6 No School Teacher Communication/Grading Day
  - Saturday, June 7 Graduation/Roy Wilkins Auditorium, 1:00 p.m.
  - Monday, June 16
    - Special Meeting/Closed Session Superintendent Evaluation, 5:30 p.m.
    - Board Meeting, 6:30 p.m.

# 13. ADJOURN INTO CLOSED SESSION - NEGOTIATION STRATEGIES

Pursuant to Minnesota Statutes Section 13D.03 a school board may, by majority vote in a public meeting, decide to close a meeting to consider strategy for labor negotiations.

Motion to adjourn into closed session to discuss negotiation strategies by Murphy, seconded by Linser. Vote: 6-0-0. Motion carried unanimously

The board adjourned at 7:19 p.m. to go into closed session to complete the mid-year review and evaluation of the Superintendent's performance.

The closed session was called to order at 7:29 p.m. in the District Office Conference Room. The following members were present: Knisely, Linser, Schwinn, Murphy, Hansen, Johnson.

Motion to adjourn the closed session by Schwinn, seconded by Murphy. Vote: 6-0-0. Motion carried unanimously.

The closed session adjourned at 8:31 p.m.

#### 14. RECONVENE

The regular meeting of the School Board reconvened at 8:32 p.m. in the District Office Board Room. Chair Knisely reported that no action was taken during the closed session.

# 15. ADJOURN

Motion to adjourn by Schwinn seconded by Murphy. Vote: 6-0-0. Motion carried unanimously.

Adjourn at 8:33 p.m.

Craig Johnson, School Board Clerk

Minutes prepared by Jody Josephson